



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 16

January 13, 2016

4:15 PM

Chair Ryan Mello, Anders Ibsen,
Conor McCarthy, Robert Thoms, Keith Blocker (alternate)

SPECIAL MEETING

Call To Order

Chair Mello called the special meeting to order at 4:19 p.m.

Present: 4 - Ibsen, McCarthy, Mello and Blocker

Absent: 1 - Thoms

Approval of Minutes

- 1. [16-0017](#)** Approval of the minutes of the November 18, 2015 Special Meeting

MOTION: Council Member Ibsen moved to approve the minutes of the November 18, 2015 special meeting.

SECONDED BY: Council Member McCarthy.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Ibsen, McCarthy, Mello and Blocker

Absent: 1 - Thoms
- 2. [16-0018](#)** Approval of the minutes of the December 9, 2015 meeting

MOTION: Council Member Ibsen moved to approve the minutes of the December 9, 2015 meeting.

SECONDED BY: Council Member McCarthy.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Ibsen, McCarthy, Mello and Blocker

Absent: 1 - Thoms

Briefing Items

3. [16-0019](#) Bikeshare Planning Study Update
[Jim Parvey, Assistant Division Manager, Environmental Services]

At approximately 4:20 p.m., Jim Parvey, Environmental Services (ES), provided an update on the timeline and scope of the Tacoma Bikeshare Plan. Diane Wiatr, ES discussed, background information, established bikeshare cities, general considerations for locations and users, strategy for docking stations, Puget Sound Bikeshare, other options, bikeshare challenges and opportunities, potential locations for bikeshare in Tacoma, public outreach, stakeholders, and next steps. Discussion ensued regarding smart bikes, locations of docking stations, and costs of docking stations.

4. [16-0020](#) Review and Approval of 2015 Year-end Report
[Anita Gallagher, Management Assistant, City Manager's Office]

At approximately 4:46 p.m., Anita Gallagher, City Manager's Office, reviewed the 2015 year-end report.

MOTION: Council Member Ibsen moved to approve the 2015 year-end report.

SECONDED BY: Council Member McCarthy.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Ibsen, McCarthy, Mello and Blocker

Absent: 1 - Thoms

Topics for Upcoming Meetings

5. [16-0021](#) January 27, 2016 - Environmental Action Plan and Climate Risk Assessment

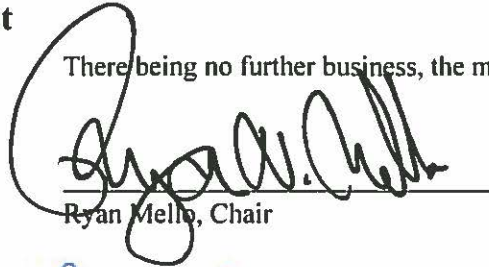
Anita Gallagher, Committee Liaison, stated the next meeting will be on January 27, 2016 and topics will include Environmental Action Plan and Climate Risk Assessment. Discussion ensued regarding scope of topics being presented to the Committee, tasks given to the Infrastructure Planning and Sustainability committee from the Neighborhood and Housing Committee.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 4:51 p.m.



Ryan Mello, Chair



Jennifer Beauchamp, City Clerk's Office